

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, MAY 19, 2014
8:30 A.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES OF MAY 5, 2014 REGULAR SESSION

DEPARTMENTAL MATTERS

1. ECONOMIC DEVELOPMENT – UPDATE: Timothy Downs, Economic Development Director
2. TAX – RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
3. SOCIAL SERVICES – BUDGET AMENDMENT: Alfreda Stout, Assistant Social Services Director
4. HEALTH – BUDGET AMENDMENT: Jennifer Blackmon, Deputy Health Director
5. PLANNING – ROAD MAINTENANCE WARRANTY UPDATE: Don Baumgardner, Planning Director
6. APPOINTMENTS
7. COUNTY ATTORNEY’S REPORT: Jim Hicks
8. PRESENTATION OF RECOMMENDED 2015 COUNTY BUDGET: Jack Veit, County Manager
9. COMMISSIONERS’ REPORTS
10. CLOSED SESSION

Agenda Date: May 19, 2014

Presenter: Timothy Downs

Agenda Item No. 1

Board Action Required: No

DEPARTMENTAL MATTERS: ECONOMIC DEVELOPMENT – UPDATE

Economic Development Director, Timothy Downs, will provide a routine update for the Board.

Board Action: Receive information

Agenda Date: May 19, 2014

Presenter: Ronnie Antry

Agenda Item No. 2

Board Action Required: Yes

DEPARTMENTAL MATTERS: TAX – RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, will present the routine requests for tax releases and refunds contained in Attachment #2 for the Board's approval.

Board Action: A roll call vote is needed to approve tax releases and refunds.

Agenda Date: May 19, 2014

Presenter: Alfreda Stout

Agenda Item No. 3

Board Action Required: Yes

DEPARTMENTAL MATTERS: SOCIAL SERVICES – BUDGET AMENDMENTS

Assistant Social Services Director, Alfreda Stout, will present two budget amendments contained in Attachment #3 to budget additional funds received for senior donation and “Share the Warmth.”

Board Action: A roll call vote is needed to approve budget amendments

Agenda Date: May 19, 2014

Presenter: Jennifer Blackmon

Agenda Item No. 4

Board Action Required: Yes

DEPARTMENTAL MATTERS: HEALTH – BUDGET AMENDMENT

Deputy Health Director, Jennifer Blackmon, will present the budget amendment shown as Attachment #4 to budget additional state funds for family planning.

Board Action: A roll call vote is needed to approve budget amendments.

Agenda Date: May 19, 2014

Presenter: Don Baumgardner

Agenda Item No. 5

Board Action Required: No

**DEPARTMENTAL MATTERS: PLANNING – ROAD MAINTENANCE WARRANTY
UPDATE**

Planning staff met with the County Attorney on Tuesday May 13 to discuss the road maintenance warranty issue. An update will be provided at the Board of Commissioners meeting.

Board Action: No action needed.

Agenda Date: May 19, 2014

Presenter: _____

Agenda Item No. 6

Board Action Required: Yes

APPOINTMENTS

- A. PENDING
- B. CURRENT
- C. UPCOMING

Board Action: Appointments will be effective immediately, unless otherwise specified.

A. PENDING APPOINTMENT(S):

HIGHWAY 70 CORRIDOR COMMITTEE (additional member)

The City of New Bern was expected to address a nomination for this vacancy at its meeting on May 13.

B. CURRENT APPOINTMENTS

DOWN EAST RPO (Rural Planning Organization)

AUTHORIZATION: Memorandum of Understanding (Pursuant to NCGS 136-211)

MISSION/FUNCTION: To develop, in cooperation with the Department of Transportation, long-range local and regional multimodal transportation plans; to provide a forum for public participation in the transportation planning process; to develop and prioritize suggestions for transportation projects the organization believes should be included in the State's Transportation Improvement Program; and to provide transportation-related information to local governments and other interested organizations and persons.

NUMBER OF MEMBERS:

- 1
- 1
- 1
- 1

TYPE: (Transportation Advisory Committee)

- County Elected Official
- County Alternate (Elected Official)
- Municipal Elected Official
- Municipal Alternate (Elected Official)

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: _____

COMPENSATION: No Yes Specify: _____

Term(s) ending: One vacancy; Eastern Carolina Council/RPO has requested appointment of an alternate to the county's representative.

JUVENILE CRIME PRFEVENTION COUNCIL

AUTHORIZATION: N.C.G.S. 147-33.66

MISSION/FUNCTION: To assess the needs of juveniles in the community, evaluate the adequacy of resources available and develop or propose ways to address unmet needs.

NUMBER OF MEMBERS:

25 (maximum)

TYPE:

From among the following categories, or in some instances, the designees of the specified position: school superintendent, chief of police, sheriff, district attorney, chief court counselor, area mental health director, social services director, county manager, substance abuse professional, member of faith community, county commissioner, person under the age of 21, juvenile defense attorney, chief district court judge, member of the business community, local health director, non-profit representative, parks and recreation representative, up to seven additional members appointed by the Board of Commissioners

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: 2nd Monday of the month 12:30 p.m.

COMPENSATION: No X Yes Specify: _____

Term(s) vacant: Joel Grimm, Faith Community (moved away)

Application(s) on file: Dawn Gibson (Attachment #6.B.)

C. UPCOMING APPOINTMENTS

June - Voting Delegate to NACo Annual Conference (June 13 deadline)

ABC Board: Charles Collins (Appointed 2011)

Eastern Carolina COG: James Walker (Appointed 2011; willing to be reappointed)

Social Services: Tanya Roberts (Appointed 2011; does not wish to be reappointed)

Eastern Carolina Workforce Development: William Green (Appointed 2012; interested in being reappointed)

Havelock Board of Adjustment: Thomas McCarthy (Appointed 1998)
Nancy Webster, Alt.(Appointed 2009; resigned)

Havelock Planning Board: Marion Sykes (Appointed 1997)

New Bern Planning Board: Velda Whitfield (Appointed 2011)

Recreation and Parks: Jim Bernthal (Appointed 2011; willing to be reappointed)
Charles Fisher (Appointed 2005; deceased)
Tom Lelli (Appointed 2011; willing to be reappointed)
Daniel Miller (Appointed 2011; willing to be reappointed)

Coastal Carolina Airport Authority: Scott Dacey (Appointed 2005)

July Craven Community Child Protection Team: Debbie Kirkman (Appointed 2010)

Agenda Date: May 19, 2014

Presenter: Jim Hicks

Agenda Item No. 7

COUNTY ATTORNEY'S REPORT

Offer to Purchase Real Property - 200 Muddy Lane (#1-044-105).

The County has received an offer in the amount of \$4,000.00 for this property, which was acquired through a tax foreclosure. The total taxes and costs that were foreclosed on were \$2,468.52. The current tax value is \$13,500.00. Attachment #7 contains copies of the offer to purchase, deed, and GIS information.

Should the Board accept this offer, the property will be advertised for upset bids in accordance with General Statutes. Once no further upset bids are timely received, the County may accept or reject the final offer.

Agenda Date: May 19, 2014

Presenter: Jack Veit

Agenda Item No. 8

PRESENTATION OF RECOMMENDED 2015 COUNTY BUDGET

County Manager, Jack Veit, will present the proposed budget for FY 2014-2015.

Agenda Date: May 19, 2014

Presenter: _____

Agenda Item No. 9

COMMISSIONERS' REPORTS

Agenda Date: May 19, 2014

Presenter: _____

Agenda Item No. 10

CLOSED SESSION

The Board will be requested to go into closed session to discuss economic development pursuant to NCGS 143-318.11(a)(4).

Recess to reconvene at Cooperative Extension.